



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
DAILY CAUSE LIST
COURT No - I

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **2518 916 3821**

2. VC Link <https://ncltkol.webex.com/meet/registrat-kol>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : TUESDAY

DATE: 16.01.2024

TIME: 10:30 A.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1(KB)2024		Section 95(1)	For Order	INDIAN BANK VS SUSHIL KUMAR GANERIWALA	Santosh Kumar Ray ()			-
P2	C.A.(CAA)/167(KB)2023		Sec. 230-232, Sec 234	For Order	M. TECH INFORMATICS LIMITED	NATRAJAN GURUMURTHY (056886)			-
P3	C.P.(CAA)/187(KB)2022 IN C.A.(CAA)/81(KB)2022		Sec. 230-232 - Second Motion	For Order	MINERALS & METALS LTD VS	Akash Sharma () Akash Sharma (Kolkata)			-

P4	CP/165(KB)2021		Section 271-272 of the company act 2013 - Govt body	For Order	REGISTRAR OF COMPANIES WEST BENGAL VS SAMBANDH INFRASTRUCTURE LIMITED	PETITIONER IN-PERSON (NA)			-
P5	CP/99(KB)2022		Section 271-272 of the company act 2013 -	For Order	REGISTRAR OF COMPANIES WEST BENGAL VS UNIWORTH GEMS AND JEWELLERY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
SUPPLEMENTARY									
1	CP/1(KB)2024		Sec. 97(1) Application under any other provisions	Admission	Rajni Bhargava VS SHAURYA PACKAGING PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/305(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PANKAJ LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
102	C.P. (IB)/307(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH CHANDER AGARWALA	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
103	C.P. (IB)/309(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SANDIP KUMAR BAJAJ	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
104	C.P. (IB)/241(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMAN AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
105	C.P. (IB)/141(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS SANGITA AGARWAL	INDIALAW LLP (NA) Paramita Trivedi (F/1369/ 2012d)			-
106	C.P. (IB)/251(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SAROJ COMMODITIES PRIVATE LIMITED VS CYGNET INDUSTRIES LIMITED	Brajesh Jha (F/739/2004)			-
107	C.P. (IB)/29(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	New Horizon Consultancy Services VS C. E. TESTING COMPANY PVT. LTD.	Hemant Daswani (WB/1836/2002)	Arijita Ghosh (WB/1807-B/2013)		-
108	C.P. (IB)/79(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SUNRISE MOVERS VS ORISSA METALIKS PRIVATE LIMITED	Vinay Kumar Jain (3675/07)			-

109	C.P. (IB)/153(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	EVERGREEN CONSTRUCTION (DURGAPUR) PVT LTD VS GPT CASTINGS LIMITED	Vinay Kumar Jain (3675/07)	Debangshu Dinda (Kolkata)		-
110	C.P. (IB)/171(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DOLSWAP BUSINESS PRIVATE LIMITED VS UNNATI WRITING PRODUCTS PRIVATE LIMITED.	Siddhanth Makkar (D/7505/2018)			-
111	C.P. (IB)/157(KB)2021 (29-01-2024) IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	Further Consideration	CENTRAL BANK OF INDIA VS SASA MUSA SUGAR WORKS PRIVATE LIMITED	USHA DOSHI ()			-
		IA(I.B.C)/2046(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Kuldeep Verma Resolution Professional of Sasa Musa Sugar Works Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/2039(KB)2023	Sec 60(5)	Progress report	Kuldeep Verma Resolution Professional Sasa Musa Sugar Works Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/2080(KB)2023	Sec 60(5)	For seeking appropriate directions	SJPB Sugar And Refinery Private Limited VS KULDEEP VERMA	RANTU KUMAR DAS (FCS9671)			-
		IA(I.B.C)/1726(KB)2023 (29-01-2024)	Sec 66(1)	Further Consideration	Kuldeep Verma Resolution Professional of Sasa Musa Sugar Works Private Limited VS Mahmud Ali	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1322(KB)2023 (29-01-2024)	Rule 11 of NCLT, 2016	Further Consideration	Sugarcane Industries Department VS SASA MUSA SUGAR WORKS PRIVATE LIMITED	Amrita Pandey () Amrita Pandey (F/747/2009)			-
		IA(I.B.C)/565(KB)2023 (29-01-2024)	19(2)	Further Consideration	Sachin Gopal Jathar VS Sahid Ali	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/97(KB)2024	Sec 60(5)	Stay application	Mr. Shahid Ali VS Kuldeep Verma	J PATNAIK () J Patnaik (Kolkata)			-

ORDINARY									
201	C.P. (IB)/1381(KB)2020 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Further Consideration	UCO Bank VS Bush Tea Co Private Limited	Santosh Kumar Ray (SKR & Associates)Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/298(KB)2023	Sec 66(1)	Fraudulent transaction	CA Santanu Brahma VS Sanjay Prakash Bansal	Manas Das ()	Ajit Keshari (WB175/2009)		-
		IA(I.B.C)/251(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Board of Major Port Authority for Shyama Prasad Mookherjee Port Kolkata VS Santanu Brahma	SNEHASISH SEN (WB/1223/2012)			-
202	C.P. (IB)/803(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Further Consideration	Mangtaram Noranglal VS Amrit Hatcheries Pvt. Ltd.	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/225(KB)2022	Sec 60(5)	For seeking appropriate directions	Bijay Mumuria VS Haldiram Incorporation Private Limited	Arun Kumar Singh (UP13937/10)			-
		IA(I.B.C)/99(KB)2024	Rule 11 of NCLT, 2016	Progress report	Bijay Murmuria	Arun Kumar Singh (UP13937/10)			-
203	TP/7(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Magma Fincrop Ltd VS TANTIA AGROCHEMICALS PRIVATE LIMITED	Dey And Associate (Kolkata)			-
		COMP.APPL/15(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Alchemist Asset Reconstruction Company Ltd VS The Official Liquidator	RITUPARNA SAHA (WB/1090/2012) RITUPARNA SAHA (WB/1973/2009)			-
		COMP.APPL/16(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Magma Fincrop Ltd	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/18(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Magma Fincrop Ltd	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/17(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	TANTIA AGROCHEMICALS PRIVATE LIMITED	Official Liquidator (High Court, Kolkata)			-

204	TP/61(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	M/s Express Housekeeper Private Limited VS STEEL SE ENGINEERING PRIVATE LIMITED	Sanjida Sultana (WB/1577/2003)			-
205	C.P.(CAA)/80(KB)2023 IN C.A.(CAA)/117(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PREMIER POWER PRODUCTS (CALCUTTA) PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
206	CP/269(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Diganta Technology Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
207	CP/171(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT CONSTRUCTIONS LIMITED	PETITIONER IN-PERSON (NA)			-
208	CP/309(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS MPS GREENERY DEVELOPERS LTD	Ashok Prasad ()	Aindrily Sett (F/896/703/2021)		-
		IA(COMPANIES.ACT)/204(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	MPS GREENERY DEVELOPERS LTD VS Union of India through Serious Fraud Investigation Office	Sahana Pal (F/1061/745/2012)			-
209	CP/13(KB)2023		Sec. 271-273	Further Consideration	DAMODAR VALLEY TOURISM DEVELOPMENTPRIVATE LIMITED	Vishal Sinha (D/3960/2019)			-
210	CP/217(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SHALLOT COMMOTRADE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
211	CP/219(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS TRIBHUVAN AGRO PROJECT LIMITED	PETITIONER IN-PERSON (NA)			-
212	CP/221(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS DHANURVEDA DEALERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
213	CP/231(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS ANGEL GEMS AND JEWELLERY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-

214	CP/233(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS MOONBEAM VINIMAY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury ()			-
216	CP/620(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		Viren Ganeriwala VS Shiw Aambagan Complex Pvt Ltd & Ors	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/16(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Shiw Aambagan Complex Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
217	CP/621(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		Viren Ganeriwala VS Bangbhum Realors Pvt Ltd & Ors	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/15(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Bangbhum Realors Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
218	CP/622(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		Viren Ganeriwala VS Vandevi Housing Pvt Ltd & Ors	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/17(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Vandevi Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
219	CP/623(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		Sushil Kumar Ganeriwala VS Chinamara Properties Pvt Ltd & Ors.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/11(KB)2023	Rule 48	For seeking appropriate directions	Sushil Kumar Ganeriwala VS Chinamara Properties Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-

220	CP/624(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		Viren Ganeriwala VS Gita Reality Projects Pvt Ltd & Ors.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/13(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Gita Reality Projects Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
221	CP/625(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		Viren Ganeriwala- VS Shiw Housing Pvt Ltd & Ors	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/12(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Shiw Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
222	CP/626(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		Viren Ganeriwala VS Looklike Residency Pvt Ltd & Ors.	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/14(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Looklike Residency Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-


 Gauram Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench